

State Transportation Board

State Transportation Board of Georgia March 16, 2023

Committee and Board Meeting Location

Georgia Department of Transportation 4th Floor Board Room - One Georgia Center 600 West Peachtree Street, NW Atlanta, GA 30308

The board meeting remains open to the public; attendees can view the committee and board meeting conducted live online. <u>CLICK HERE</u> to view or go to

https://www.dot.ga.gov/GDOT/Pages/BoardWebcast.aspx.

Committee Meetings - March 15, 2023

Legislative Committee - 1:30 PM

I. Legislative Update – Josh Waller, Director of Policy and Government Affairs

Finance Committee - 2:00 PM

I. Budget Update – Angela Whitworth, Treasurer

Program Delivery Committee - 2:15 PM

I. SigOps Innovation Update – Alan Davis, State Traffic Engineer

Committee of the Whole - 2:45 PM

I. HERO Update – Alan Davis, State Traffic Engineer

Board Meeting - March 16, 2023 - 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the February Board Meeting
- V. Report on Projects for April Letting Albert Shelby, Director of Program Delivery
- VI. Revisions to the Construction Work Program Matt Markham, Deputy Director, Office of Planning
- VII. Commissioner's Report Commissioner Russell McMurry
- VIII. Action Items
 - a. Resolution for Board Member Jerry Shearin
 - b. Board Committee Reports
 - i. Finance Committee
 - ii. Legislative Committee
 - iii. Program Delivery Committee
 - iv. Committee of the Whole
- IX. New Business Matt Cline, General Counsel update on board leadership
- X. Adjourn